The regular meeting of the City Council was held in the Municipal Court Room on January 6, 1976 at 7:30 P.M. with Mayor Fulks presiding.

Present: Ike Fulks, W. F. McElroy, George Hunnicutt, Jim Humphreys

Absent: Roy Roberts

Also Present: Milas Franks, City Manager and Montie Meeks, Attorney

Minutes of the previous meeting were approved with correction to Paragraph 7269 to read "called for a point of order".

The Mayor called for Public Hearing on request of Housing Authority to:

A. Vacate part of 2nd. Street SW.

- B. Vacate plat from Kentucky Avenue West to East R/W of 3rd. Street SW.
- C. Offer of new plat from Kentucky Avenue West to East R/W of 3rd. Street SW.
- D. Rezone all of Southside Urban Renewal Residential Area from Res "B" to Res "A".

7284

The City Manager presented letter from Mr. Dawson of the Housing Authority asking that the vacation of 3rd. St. SW be deleted from request of public hearing.

Attorney Meeks advised council of procedure to follow in vacating street.

On motion by George Hunnicutt, seconded by Jim Humphreys and carried by unanimous roll call votes - Ike Fulks, W. F. McElroy, George Hunnicutt, Jim Humphreys, council moved that the City Manager be directed to post notice in three conspicuous places, advising of councils intent to appoint viewers to report to council on impact of closing 2nd. Street SW.

On motion by Jim Humphreys, seconded by George Hunnicutt and carried by unanimous roll call vote - Ike Fulks, W. F. McElroy, George Hunnicutt, Jim Humphreys council moved to continue Public Hearing on items requested by Housing Authority to next regular council meeting.

The Mayor announced Public Hearing on the following:

- A. Ammendment No. 1 to C.D. Entitlement Application FY. 75-76.
- B. Community Development Non-Metro Discretionary Application.

Mr. John Cappell of the Lenowisco Planning District gave a status report on Ammendment No. 1 to the C.D. Application and the C.D. Non-Metro Discretionary Application.

Steve Collins, James Collins, & Ronald Collins, appeared before council with Steve Collins as spokesman and presented plans of their proposed sub-division development located on BoCo property and adjacent to the North R/W of proposed Arterial Route 58 stating they needed assurance that adequate water and sewer facilities would be available for this project. Council advised that the City is currently endeavoring to arrange for funding to upgrade its water and Sewage systems.

7285

The City Attorney advised council that the City had an ordinance in effect for abatement of nuisance.

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7286

Council discussed renewal of T.V. Cable Franchise. The City Attorney suggested that council study old franchise before advertising for new one. Council instructed the City Manager to get information on T.V. Cable Franchise from communities of similar size to the City of Norton.

7287

On motion by Jim Humphreys, seconded by George Hunnicutt and carried by unanimous roll call vote, council moved that they go into executive session to discuss personnel matter.

7288

Council reconvened at 9:45 P.M.

Council concurred in the decision of the City Manager to hire Edward Tate on a part-time basis as resident inspector for the Neighborhood Facilities Project.

7289

There being no further business to come before the council same adjourned.

Mayor

The Lucke

Clerk